



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

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| MEETING MINUTES: | BOARD OF CHARITABLE GAMING |
| MEETING DATE AND TIME: | Thursday, September 24, 2014 at 10:00 a.m. |
| PLACE: | 861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building |
| APPROVED: | October 22, 2014 |

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Francis Gant, Delaware Firefighters Association Member
Jay Mervine, Public Member

MEMBERS ABSENT

Tim Winstead, State Lottery Office Member, Vice Chair
Scott Angelucci, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
David Mangler, Division Director

PUBLIC PRESENT

None

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:03 a.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of August 27, 2014. Mr. Gant made a motion, seconded by Mr. Mervine, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

NEW BUSINESS

Review of Applications for Raffles

Immaculate Heart of Mary

Southern Delaware Therapeutic and Recreational Horseback, Inc.

Ms. Williams-Coger reviewed and summarized the raffle applications of Immaculate Heart of Mary and Southern Delaware Therapeutic and Recreational Horseback, Inc. After discussion, Mr. Gant made a motion, seconded by Mr. Mervine, to approve the raffle applications of Immaculate Heart of Mary and Southern Delaware Therapeutic and Recreational Horseback, Inc. The motion carried unanimously.

Review of Application(s) for Charitable Gaming Event(s) – none

Review of Application(s) for Instant Bingo Permit(s) – none

Review of Application(s) for Charitable Gaming Vendor License – none

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant read aloud the Charitable Gaming ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the Charitable Gaming licensure of the Fraternal Order of Police Lodge 2, Christ the Teacher, Delaware SPCA, Midway Lions Club, Fraternal Order of Police Lodge 16, and the Delaware Manufactured Home Owners Association. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Mervine read aloud the Bingo ratification list. Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the Bingo licensure of Seaford Elks Lodge #2458, Sgt. William Llod Nelson VFW # 3792, Volunteer Hose Company of Middletown, Christiana Fire Company, Mamie Warren Senior Center, Harrington Fire Company, Cape Henlopen Elks Lodge #2540, Camden Wyoming Fire Company, Holy Rosary Catholic Church, Delaware City Fire Company Ladies Auxiliary, Seaford Lions Foundation, Delaware Pride, St. Johns Roman Catholic Church, Harrington Senior Center, Pot Nets Home Owners Association, Good Will Fire Company, Kent County 4H, Lewes Senior Center, Camden Wyoming Moose Lodge #203, Walter Fox American Legion, Lakeside Community Home Owners Association, Bowers Fire Company, and Kiwanis of Greater Millsboro. The motion carried unanimously.

Review of Request to Change Approved Event – none

Hearings/Consent Agreements – none

Complaint Assignments and Updates – none

Inspection Reports – none

Responses to Inspection Letters of Concern/Warning – none

Legislative Memo

Mr. Mangler stated that the memo was a standard memo that was communicated with all of the Boards. Mr. Mangler stated that he had approval to fill the second part-time gaming inspector position. The Board did not have any legislation for consideration.

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. McAtee stated that the workshop would be scheduled for Wednesday, October 22nd at 10 a.m. and Monday, October 20th at 6:00 p.m. in the downstairs public service conference room.

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is October 22, 2014 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:12 a.m. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', written in a cursive style.

Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.